

TAB

M-65

ECONOMIC INTELLIGENCE COMMITTEE

EIC-M-65
13 February 1958

**Minutes of Meeting Held in
Room 1121, Temporary M Building
26th Street and Constitution Avenue, N. W.**

30 January 1958

25X1A **PRESENT:**

Dr. Otto E. Guthe, CIA, Chairman

25X1A **[REDACTED] CIA, Vice Chairman**
[REDACTED] CIA

Colonel Joseph C. Brewer, Department of the Air Force

Commander Charles B. Brouillette, Department of the Navy

Mr. Bennett V. S. Davis, Department of the Navy

Mr. John W. Easton, Joint Staff (JCS)

Mr. J. Duncan Holmes, Department of the Army

Mr. Robert P. Terrill, Department of State

Mr. Lawrence S. Dreiman, EIC Executive Secretary

APPROVAL OF MINUTES:

1. The minutes of the EIC meeting of 21 November 1957 were approved.

ANNOUNCEMENTS BY THE CHAIRMAN:

2. The Chairman announced that:

- a. EIC-R14-S4, "Sino-Soviet Bloc Economic Activities in Under-developed Areas, 1 July - 31 December 1957", is now under preparation.

- b. The EIC approved by interim action on 29 January 1958 the proposed change in the security classification of the designation of affiliation of a particular individual with a single EIC Subcommittee or Working Group from SECRET to CONFIDENTIAL (see EIC-M-64, para. 4).

- c. The two proposed Air Force external research projects which were recently reviewed by the interested EIC Subcommittees (EIC-D-271) will be considered at an early meeting.

*** Present during part of meeting only.**

CONSIDERATION OF DCID FOR ECONOMIC INTELLIGENCE (REPLACING DCID 15/1).

3. Discussion: The Chairman discussed the current revision of the National Security Council Intelligence Directives (NSCIDs) and the elimination of the earlier NSCID-15, noting that review and revision of the DCID for economic intelligence (formerly DCID 15/1) is required. A proposed redraft of DCID 15/1 which had been distributed to the members was commented on. It was pointed out that the EIC Terms of Reference, as set out in IAC-D-22/1 Revised, had been incorporated with some changes into the proposed DCID.

4. Action: After further discussion of the subject, it was decided that the EIC would meet on 11 February to review further and act on the proposed redraft of DCID 15/1. [Subsequently, at the request of the EIC representatives of the Departments of the Army and the Navy, the meeting to consider the proposed redraft was postponed to 18 February.]

USSR CIVIL DEFENSE (INCLUDING SHELTER PROGRAM):

5. Discussion: The Chairman commented on the National Security Council's interest in the Soviet civil defense program, and on various reports which had been prepared on this subject. A complete report covering this subject has been scheduled for submission to the National Security Council by 10 March. CIA/ORR is now preparing a draft paper for use by the DCI in his briefing of the NSC. The Chairman requested that any agency having information beyond that included in previous studies on the subject make such information available to ORR so that it can be included in the current study. It was requested that such information be forwarded no later than mid-February.

6. Action: It was agreed that each of the EIC representatives of the IAC agencies would be provided with a draft of the briefing paper after it has been completed by ORR. After the members have had an opportunity to review the paper, it will be considered by the EIC.

EIC-S-1/12, PRIORITY DEFICIENCIES OF RESEARCH ON SINO-SOVIET BLOC INDUSTRIAL MACHINERY AND EQUIPMENT (EIC-D-266, dated 11 December 1957).

7. Discussion: The Department of the Army representative indicated that their representative on the EIC Subcommittee on Industrial Machinery and Equipment had reservations with respect to the Subcommittee's statement of priority deficiencies of research now before the EIC for action.

8. Action: It was agreed that EIC-S-1/12 would be remanded to the Subcommittee for further consideration and agreement.

EIC-R-5, "THE ECONOMIC IMPORTANCE OF THE RESOURCES OF SELECTED AREAS TO THE US AND OTHER FREE WORLD COUNTRIES".

9. Discussion: The Department of the Army representative stated that EIC-R-5 had served as a valuable reference within his Department,

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but was now somewhat out of date. He suggested that the EIC give consideration to up-dating this publication.

10. Action: It was agreed that the EIC representatives would consider up-dating EIC-R-5 at an early meeting.

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Executive Secretary

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